

**AGENDA
BOARD of FINANCE
REGULAR MEETING -
TUESDAY FEBRUARY 14, 2006 at 7:30 pm
ROOM 213 AT TOWN HALL**

- 1) **DHSBC – REQUEST FOR ADDITIONAL FUNDS** – To meet with the members of the DHSBC and to review their proposal for authorization for additional funds to complete the school. To review and take action on a request of the Board of Selectman and the Board of Education to appropriate \$ 2,400,000 of additional funds and to forward the request together with a bonding resolution to the RTM for their action.
- 2) **TAX DEFERRAL – SET THE INTEREST RATE** – Per the Town ordinance, the Board of Finance sets the interest rate annually at this time. The Director of Finance will present the rate for our review and action.
- 3) **TRANSFER – PW – RINGS END DAM** – To discuss and take action on a request of the Public Works department that we appropriate \$ 15,900 for additional engineering work on the Rings End Dam in preparation for the tide gate replacement this summer.
- 4) **TRANSFER – POLICE – ADDITIONAL ROOF WORK** – To discuss and take action on a request of the Police Department and the Board of Selectman for a transfer of \$ 13,850 for additional roof work following on the earlier project.

From:

To:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
30332324 905402	Roof Replacement	4,820	To be determined by Finance Dept.	Built-In Gutter Replacement	13,850
10302233 81001	Patrol-FT Salary	9,030			
	TOTAL	13,850		TOTAL	13,850

- 5) **RFCNRE – CLOSE OUT VARIOUS ACCOUNTS** - To receive and act upon a proposal by the Finance Director to close out various accounts.
- 6) **BUDGET ASSIGNMENTS & BUDGET REVIEW** – To review budget tentative budget assignments and to give members of the board an opportunity to comment on the two budgets.
- 7) **BENEFITS – INSURANCE COMMITTEE** – To review the status of the benefits/insurance committee's meeting on 2/14/06.

- 8) **AUDIT – STAMFORD SEWER FACILITY** – To receive and act upon a proposal from Malcom Pirnie, Inc for \$ 17,500 to conduct an audit and review of the Stamford Sewer Facility in regard to their request for a capital contribution and an increase in the fee paid for usage.
- 9) **FINANCIAL REPORTS** – Review reports for January
- 10) **APPROVAL of MINUTES** –
January 17, 2006
- 11) **OTHER BUSINESS** – Requires a two-thirds vote.